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May 11 Governance Subcommittee Meeting

MEETING NOTICE AND AGENDA

**REGULAR MEETING OF THE
GOVERNANCE SUBCOMMITTEE OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Date: May 11, 2022

Time: 2:00 pm to 4:00 pm

Due to the expiration of Executive Order N-1-22, which extended the suspension of certain provisions of the Bagley-Keene Open Meeting Act until March 31, 2022 in response to the COVID-19 pandemic, this meeting of the Governance Subcommittee will be conducted via noticed teleconference locations, which will be made accessible to the public. Members of the public may attend this meeting at a teleconference location listed below or remotely via the options listed below.

Teleconference Locations

| | |
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| <ul style="list-style-type: none"> • 11440 San Vicente Blvd, Los Angeles, CA 90049 | <ul style="list-style-type: none"> • 1108 Myrtle Street, Calistoga, CA 94515 |
| <ul style="list-style-type: none"> • UCSC at 1156 High Street, Santa Cruz, CA, 367 ISB | <ul style="list-style-type: none"> • 11901 Little Tujunga Canyon Rd, Lakeview Terrace, CA 91342 |
| <ul style="list-style-type: none"> • 10901 North Torrey Pines Road, La Jolla, CA 92037 | <ul style="list-style-type: none"> • 2 Koret Way, #605L, San Francisco, CA 94143-0610 |
| <ul style="list-style-type: none"> • 2007 Redwood Rd., Napa, CA 94558 | <ul style="list-style-type: none"> • 18 Dehon St., San Francisco, CA 94114 |
| <ul style="list-style-type: none"> • UCLA 10833 Le Conte Avenue, Room 12-238 CHS, Los Angeles, CA 90095 | |

Public Comment Instructions

Members of the public who are listening to the meeting and wish to make a comment will have the opportunity to do so by doing the following:

- Once we have called for public comment, members of the public will be able to do so by pressing *9 which will place you in a queue to make your comment

- Once we call your name you will have 3 Minutes to make your public comment; please remember to be respectful of the time limit.
- Written comment may be sent to the following email address: kmccormack@circ.ca.gov.
- Members of the public attending the meeting at a teleconference location will be provided the opportunity for public comment at each location.

YouTube:

<https://www.youtube.com/c/cirmtv>

Dial-In information:

Dial in number: (669) 900-6833

Meeting ID: 852 8870 5405

Passcode: 220511

Open Session

1. Call to Order
2. Roll Call

Action Items

3. Consideration of Performance Management Review Forms: President & CEO

Discussion Items

4. Public comment
5. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9111 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at mbonneville@circ.ca.gov or 510-340-9111.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.circ.ca.gov>.

Source URL: <https://www.cirm.ca.gov/agendas/05012022/may-11-governance-subcommittee-meeting>